

August 21, 2012

A Special meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Tuesday, August 21, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

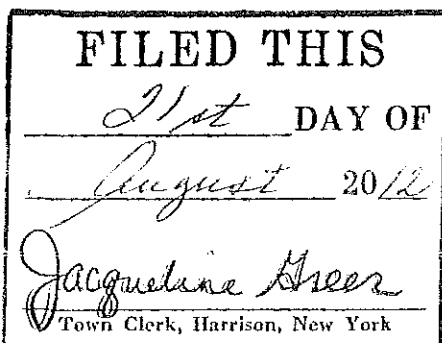
Fred Sciliano)

MEMBERS ABSENT:

Stephen Malfitano) Trustee

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'lr
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'tn
☒ Supvs'r



August 21, 2012

V - - 2012 - - 075

APPROVAL OF A BID AWARD TO LANDI CONTRACTING INC.,
RE: SIDEWALK REPLACEMENT IN THE TOWN/VILLAGE OF HARRISON

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the Bid Award to Landi Contracting Inc., 13 Bradhurst Avenue, Hawthorne, NY 10532, having met all the requirements of the specification and being the lowest bidder at their Total Net Bid Price of \$219,675.

FURTHER RESOLVED that funding is available in Capital Improvement Account 12HW05.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute same.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella and Sciliano
Mayor Belmont

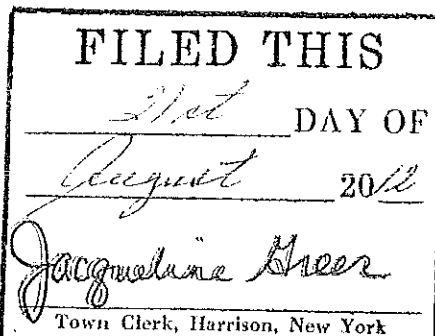
NAYS: None

ABSENT: Trustee Malfitano

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 8:21 AM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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